

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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AGENDA

HIGHWAY COMMITTEE

Thursday – August 31, 2017

8:00 A.M. - Highway Office

- 1. Call to Order**
- 2. Proof of Proper Posting**
- 3. Action on Agenda**
- 4. Action on Minutes of August 14, 2017**
- 5. Action on Vouchers**
- 6. July Fund Balances**
- 7. 2018 Proposed Highway Budget – discussion & possible action**
- 8. Projects Update – discussion & possible action**
- 9. Equipment Update – discussion & possible action**
- 10. Closed Session at Request of Highway Committee Pursuant to Section 19.85(1)(c), Wis. Stats.
(Considering employment, promotion, compensation or performance evaluation data of any
public employee over which Lafayette County has jurisdiction or exercises responsibility)
Regarding the following –**
 - a. Discussion regarding personnel issues – discussion & possible action**
- 11. Reconvene to open session – discussion & possible action on closed session.**
- 12. Dates of September meetings – Sept. 12 & 28, 2017**
- 13. Adjournment**

Agenda is subject to change within 24 hours of the Meeting Notice

Posted 8/25/17 at 8:00 A.M. LMB